West Des Moines City Council Proceedings Monday, April 17, 2017

Mayor Steven K. Gaer opened the regularly scheduled meeting of the City Council of West Des Moines, Iowa, in the Council Chambers of the West Des Moines City Hall on Monday, April 17, 2017 at 5:30 PM. Council members present were: R. Messerschmidt, J. Mickelson, J. Sandager, and K. Trevillyan.

On Item 1. Agenda. It was moved by Messerschmidt second by Trevillyan approve the agenda as presented.

Vote 17-189: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 2. Public Forum: No one came forward.

On Item 3. Council/Manager/Other Entities Reports:

Council member Sandager reported he attended a meeting of the Bravo Greater Des Moines Board, and he noted the Bravo staff is now holding meetings with every applicant for funding. He also attended a meeting of the West Des Moines Water Works Board of Trustees, where discussion was held on the proposed replacement of sodium hypochlorite tanks, the board established the Raccoon River Water Connection Fee District, and an update was given on water quality testing. He also reported the Development and Planning Subcommittee met and discussed noise complaints from Valley Stadium and a request for indoor storage in an office district was denied because the applicant did not want to comply with the City's performance standards.

Council member Mickelson reported the West Des Moines community garden is open for the season, and his family bought a plot this year.

Council member Messerschmidt reported he attended a meeting of the West Des Moines Chamber of Commerce Board, where it was reported that membership has increased since Carole Chambers started as President/CEO. He also reported he attended a ribbon cutting ceremony for a new religious television station in West Des Moines. He also attended a meeting of the Human Rights Commission, where discussion was held on developing a strategic plan that would define their role and purpose.

City Manager Hadden reported the City of Clive has expressed interest in terminating the 28E agreement regarding the shared use of Public Safety Station 22, so the two cities are discussing a possible phase-out plan and the potential ramifications for both cities.

On Item 4. Consent Agenda.

It was moved by Messerschmidt, second by Trevillyan to approve the consent agenda as presented.

- a. Approval of Minutes of April 3, 2017 Meeting
- b. Approval of Bill Lists
- c. Approval of Liquor Licenses:
 - BL Restaurant Operations, LLC d/b/a Bar Louie, 7105 Mills
 Civic Parkway, Suite 150 Class LC Liquor License with Sunday Sales and
 Outdoor Service Renewal
 - 2. Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill, 1551 Valley West Drive, Suite #224 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 - 3. Historic Valley Junction Foundation d/b/a Historic Valley Junction Foundation, 137 5th Street Six-Month Class LC Liquor License with Sunday Sales and Outdoor Service New
 - 4. Hy-Vee, Inc. d/b/a Hy-Vee Market Cafe, 1700 Valley West Drive (Cafe Area) Class LC Liquor License with Sunday Sales Renewal
 - 5. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) May 3-4, 2017
 - 6. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) May 17-18, 2017
 - 7. GMRI, Inc. d/b/a The Olive Garden Italian Restaurant #1146, 3600 Westown Parkway Class LC Liquor License with Sunday Sales Renewal
 - 8. Red Robin International, Inc. d/b/a Red Robin America's Gourmet Burgers & Spirits, 6255 Mills Civic Parkway Class LC Liquor License with Sunday Sales and Outdoor Service Renewal
 - 9. St. Francis of Assisi Roman Catholic Church d/b/a St. Francis of Assisi Church, 7075 Ashworth Road Class BW Permit with Sunday Sales Renewal
 - 10. Kelly Midwest Ventures LP d/b/a Staybridge Suites, 6905 Lake Drive Class LB Liquor License with Sunday Sales Renewal
 - 11. Boggs Properties, LLC d/b/a Sully's Irish Pub, 110 Grand Avenue Class LC Liquor License with Sunday Sales and Outdoor Service Renewal
 - 12. T-Bowl Investments Inc. d/b/a Val Lanes Recreation Center, 100 Ashworth Road Class LC Liquor License with Sunday Sales Renewal
- d. Approval of Revised 2016-17 Committee and Other Assignments
- e. Approval to Sell Surplus City Equipment
- f. Approval of Lease Agreement Office Space at Valley Junction Activity Center, 217 5th Street
- g. Approval of Change Order #1 2016 Intake Repair Program
- h. Order Construction:
 - 1. 2017 Concrete Trail Renovation Project

- 2. 2017 HMA Resurfacing Program
- 3. City Hall Exterior Renovations
- i. Accept Work:
 - 1. Alluvion Red Fiber Route
 - 2. Grand Prairie Parkway Tree Cutting Mills Civic Parkway to Wendover Road
 - 3. Fall Protection Systems Historic City Hall and Community Center
 - 4. Community Center and Lift Station Building Improvements
 - 5. Public Works, Public Safety Station #19 and Fire/EMS Station #22 HVAC Improvements
- j. Approval of Professional Services Agreement 2017 Federal Bridge Inspections
- k. Approval of Supplemental Agreement Coachlight Drive Improvements, South 88th Street to South 91st Street
- 1. Approval of Right-of-Way Agreement with Warren County and the Warren County Conservation Board Veterans Parkway
- m. Approval of Extension to IEDA Economic Development Assistance Contract Outcomes, Inc.
- n. Approval and Acceptance of Non-Interference Agreement 2700 Westown Parkway
- o. Approval of Extension of Entitlement Office at the Galleria, 645 South 60th Street
- p. Approval and Acceptance of Purchas Agreements, Easements and Condemnation Awards
 Ashworth Road Improvements Project, Phase 1
- q. Approval of Proclamations:
 - 1. Earth Day, April 22, 2017
 - 2. Arbor Day, April 28, 2017

Vote 17-190: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 5(a) Amendment to City Code - Title 7 (Public Ways and Property) and Title 9 (Zoning), Chapter 10 (Performance Standards) and Chapter 18 (Signs) - Adopt New Regulations for the Placement of Signs within the Corporate City Limits, initiated by the City of West Des Moines

Mayor Gaer inquired about the staff recommendation regarding a request from the public to separate benches and planters in the City Code so that they would only need to obtain a one-time sidewalk encroachment permit, as opposed to an annual permit for all other forms of sidewalk encroachment.

City Attorney Scieszinski stated staff recommends maintaining the ordinance with the annual permit required for all forms of sidewalk encroachment.

Council member Trevillyan expressed support for separating benches and planters in the City Code, because the City does supply benches and planters for other areas, and such items have a different purpose and benefit from other forms of sidewalk encroachment. He also stated he

believes the proposed \$100 permit fee is exorbitant, and he expressed support for a \$25 permit fee.

Council member Messerschmidt also expressed support for separating benches and planters in the City Code.

Lynne Twedt, Development Services Director, stated staff views it from a safety and liability standpoint, and all forms of sidewalk encroachment are private elements being placed on the public right-of-way. She also stated staff recommends that all sidewalk encroachment permits be issued annually to ensure the permit holders' information is kept current, and the proposed fee was recommended to recoup a portion of the costs for the staff time that will be spent reviewing and processing these permits.

It was moved by Trevillyan, second by Messerschmidt to consider the second reading of the ordinance, with an amendment to separate out benches and planters so that they would only need to obtain a one-time sidewalk encroachment permit, while all other forms of sidewalk encroachment would need an annual permit.

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Vote 17-191: Messerschmidt, Sandager, Trevillyan ... 3 yes
Mickelson ... 1 no
Motion carried.
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The City Clerk read the preamble to the ordinance.

It was moved by Trevillyan, second by Messerschmidt to approve the second reading of the ordinance, with an amendment to separate out benches and planters so that they would only need to obtain a one-time sidewalk encroachment permit, while all other forms of sidewalk encroachment would need an annual permit.

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Vote 17-192: Messerschmidt, Sandager, Trevillyan ... 3 yes
Mickelson ... 1 no
Motion carried.
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It was moved by Trevillyan, second by Messerschmidt to waive the third reading and adopt the ordinance in final form, with an amendment to separate out benches and planters so that they would only need to obtain a one-time sidewalk encroachment permit, while all other forms of sidewalk encroachment would need an annual permit.

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Vote 17-193: Messerschmidt, Sandager, Trevillyan ... 3 yes
Mickelson ... 1 no
Motion carried.
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It was moved by Trevillyan, second by Messerschmidt to adopt Resolution - Approval and/or Ratification of Specific Fees and Charges - 2016-17 FY, with an amendment to set the Sidewalk Encroachment Permit fee at \$25.

Vote 17-194: Messerschmidt, Sandager, Trevillyan ... 3 yes Mickelson ... 1 no

Motion carried.

On Item 5(b) Amendment to City Code - Title 7 (Public Ways and Property), Chapter 1 (Streets, Sidewalks, and Alleys), Section 8D (Official Street Name Map) - Change the Roadway Name of that approx. 400 ft. Dead-End Section of Wendover Road to Johnson Court, initiated by the City of West Des Moines

It was moved by Trevillyan, second by Messerschmidt to consider the second reading of the ordinance.

Vote 17-195: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trevillyan, second by Messerschmidt to approve the second reading of the ordinance.

Vote 17-196: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

It was moved by Trevillyan, second by Messerschmidt to waive the third reading and adopt the ordinance in final form.

Vote 17-197: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 5(c) Historic West Des Moines Urban Renewal Area TIF Ordinance, initiated by the City of West Des Moines

It was moved by Trevillyan, second by Messerschmidt to consider the second reading of the ordinance.

Vote 17-198: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trevillyan, second by Messerschmidt to approve the second reading of the ordinance.

Vote 17-199: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

It was moved by Trevillyan, second by Messerschmidt to waive the third reading and adopt the ordinance in final form.

Vote 17-200: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 5(d) Amendment to City Code - Title 2 (Boards and Commissions), Chapter 9 (Human Rights Commission), Section 4 (Responsibilities) - Amend City Code to Reflect Protected Classes as Defined by the Code of Iowa, initiated by the City of West Des Moines

It was moved by Messerschmidt, second by Trevillyan to consider the second reading of the ordinance.

Vote 17-201: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Messerschmidt, second by Trevillyan to approve the second reading of the ordinance.

Vote 17-202: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

It was moved by Messerschmidt, second by Trevillyan to waive the third reading and adopt the ordinance in final form.

Vote 17-203: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 5(e) Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 3 (Special Stops Required) - Wistful Vista Drive and Meadow Valley Drive/South 49th Street, 63rd Street and Aspen Drive, and 65th Street and Aspen Drive, initiated by the City of West Des Moines

It was moved by Trevillyan, second by Messerschmidt to consider the second reading of the ordinance.

Vote 17-204: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trevillyan, second by Messerschmidt to approve the second reading of the ordinance.

Vote 17-205: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

It was moved by Trevillyan, second by Messerschmidt to waive the third reading and adopt the ordinance in final form.

Vote 17-206: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 5(f) Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - Knolls Court, Pommel Place to south terminal, initiated by the City of West Des Moines

It was moved by Trevillyan, second by Messerschmidt to consider the second reading of the ordinance.

Vote 17-207: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trevillyan, second by Messerschmidt to approve the second reading of the ordinance.

Vote 17-208: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

It was moved by Trevillyan, second by Messerschmidt to waive the third reading and adopt the ordinance in final form.

Vote 17-209: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 5(g) Coachlight Drive Street Improvements - South 88th Street West, initiated by the City of West Des Moines

It was moved by Trevillyan, second by Messerschmidt to adopt Resolution - Accept Work, Resolution - Directing Preparation of Final Plat and Schedule, and Resolution - Approval of Final Plat and Schedule of Assessments.

Vote 17-210: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 6(a) Bridgewood Square, northwest corner of Jordan Creek Parkway and Bridgewood Boulevard - Amend the Development Regulations for Parcel M within the Bridgewood Planned Unit Development, initiated by Bridgewood Commercial, LLC

It was moved by Messerschmidt, second by Trevillyan to adopt Motion - Continue Public Hearing to May 1, 2017.

Vote 17-211: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 6(b) Mayor Gaer indicated this was the time and place for a public hearing to consider Bridgewood, generally located at the southwest and northwest corners of Jordan Creek Parkway and Bridgewood Boulevard - Amend the Planned Unit Development (PUD) to Remove Language Regarding Landscape Maintenance, initiated by Bridgewood Association, Inc.. He asked for the date the notice was published and the City Clerk indicated the notice was published on March 31, 2017 in the Des Moines Register. Mayor Gaer asked if any written comments had been received. The City Clerk stated on a vote of 6-0, with one member absent, the Plan and Zoning Commission recommended City Council approval of the PUD amendment.

Mayor Gaer asked if there were any public comments.

Mike Carlstrom, 7848 Wistful Vista Drive, representing Bridgewood Association, Inc., stated his association is requesting approval of the proposed PUD amendment, which would allow the City to take responsibility for maintaining three grass medians on Bridgewood Boulevard, between Jordan Creek Parkway and 81st Street. He noted the original developer that owned this property had agreed to maintain the three medians, but that was before there were any homes in the development. This is now one of the only areas where the medians of a public street are maintained by the residents.

Jeff Wessendorf, the managing association agent for Bridgewood Association, Inc., stated the association's Board of Directors fully supports the proposed PUD amendment and the conditions of approval. He requested the association members in attendance who support this proposal to raise their hands, and approximately 30 individuals from the audience raised their hands.

Mayor Gaer asked if there were any additional public comments; hearing none he declared the public hearing closed.

Council member Sandager expressed a desire for the City to irrigate the three grass medians, as he noted a majority of the grass medians in the city are irrigated.

Lynne Twedt, Director of Development Services, stated the challenge would be to separate the metering between the City's irrigation of the medians and the Bridgewood Association's water usage, as they are currently served by the same water source running through one meter.

Mr. Wessendorf stated the Bridgewood Association would not be opposed to the City irrigating the three grass medians; however, he recommends installing a second water source, because he believes the existing source is not sufficient to serve both the association and the irrigation of the three grass medians. He also noted only the two eastern grass median already have existing infrastructure for irrigation; the westernmost grass median does not.

The Mayor and Council directed staff to estimate the costs of installing a separate water source and the infrastructure needed for the City to irrigate the three grass medians.

It was moved by Sandager, second by Messerschmidt to consider the first reading of the ordinance.

Council member Trevillyan stated he will not support this PUD amendment, because the developer originally requested the medians and agreed to maintain them going forward, and he believes this could set a bad precedent for the City to accept maintenance responsibilities that developers have previously agreed to.

Council member Sandager stated he will support this request, because in recent years, grass medians maintained by the City have become much more prevalent around the city. Therefore, he does not believe this will set a bad precedent.

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Vote 17-212: Messerschmidt, Mickelson, Sandager ... 3 yes
Trevillyan ... 1 no
Motion carried.
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The City Clerk read the preamble to the ordinance.

It was moved by Sandager, second by Messerschmidt to approve the first reading of the ordinance.

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Vote 17-213: Messerschmidt, Mickelson, Sandager ... 3 yes
Trevillyan ... 1 no
Motion carried.
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On Item 6(c) Mayor Gaer indicated this was the time and place for a public hearing to consider Amendment to City Code - Title 7 (Public Ways and Property), Chapter 1 (Streets, Sidewalks,

and Alleys), Section 8D (Official Street Name Map) - Change the Roadway Name of Pinehurst Avenue to Pinehurst Drive, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on March 31, 2017 in the Des Moines Register. Mayor Gaer asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Gaer asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Trevillyan, second by Messerschmidt to consider the first reading of the ordinance.

Vote 17-214: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trevillyan, second by Messerschmidt to approve the first reading of the ordinance.

Vote 17-215: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 6(d) Mayor Gaer indicated this was the time and place for a public hearing to consider Redevelopment of Phenix Elementary Property, 415 7th Street - Agreement for Private Development, initiated by Community Housing Initiatives, Inc. (continued from April 3, 2017). He asked for the date the notice was published and the City Clerk indicated the notice was published on March 24, 2017 in the Des Moines Register. Mayor Gaer asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Gaer asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Messerschmidt, second by Mickelson to adopt Resolution - Approval of Loan Agreement with Iowa Finance Authority, Development Agreement with Community Housing Initiatives, Inc. (CHI), a Subrecipient Agreement with CHI, and the Transfer of the Phenix School Building and Property to CHI.

Vote 17-216: Messerschmidt, Mickelson, Sandager ... 3 yes Trevillyan ... 1 no

Motion carried.

On Item 6(e) Mayor Gaer indicated this was the time and place for a public hearing to consider Agreement for Private Development, initiated by The Foundry DSM, LLC and TENX Adventures 2, LLC. He asked for the date the notice was published and the City Clerk indicated the notice was published on April 7, 2017 in the Des Moines Register. Mayor Gaer asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Gaer asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Messerschmidt, second by Mickelson to adopt Resolution - Approval of Agreement.

Vote 17-217: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 6(f) Mayor Gaer indicated this was the time and place for a public hearing to consider Holiday Park Baseball Field Improvements, Phases 4B and 5, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on April 7, 2017 in the Des Moines Register. Mayor Gaer asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Gaer asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Messerschmidt, second by Trevillyan to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Resolution - Award Contract to Iowa Athletic Field.

Vote 17-218: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 6(g) Mayor Gaer indicated this was the time and place for a public hearing to consider 2017 PCC Reconstruction Program, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on April 7, 2017 in the Des Moines Register. Mayor Gaer asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Gaer asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Messerschmidt, second by Trevillyan to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Resolution - Award Contract to Alliance Construction.

Vote 17-219: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 6(h) Mayor Gaer indicated this was the time and place for a public hearing to consider ADA Sidewalk Improvements, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on April 7, 2017 in the Des Moines Register. Mayor Gaer asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Gaer asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Messerschmidt, second by Trevillyan to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Resolution - Award Contract to MNM Concrete Specialist.

Vote 17-220: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 6(i) Mayor Gaer indicated this was the time and place for a public hearing to consider 318 5th Street Garage Remodel, initiated by the City of West Des Moines. He asked for the date the notice was published and the City Clerk indicated the notice was published on April 7, 2017 in the Des Moines Register. Mayor Gaer asked if any written comments had been received. The City Clerk stated none had been received.

Mayor Gaer asked if there were any public comments; hearing none he declared the public hearing closed.

It was moved by Messerschmidt, second by Trevillyan to adopt Resolution - Approval of Plans and Specifications, Motion to Receive and File Report of Bids, and Resolution - Defer Award of Contract to May 1, 2017.

Vote 17-221: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 7(a) Osmium Urban Renewal Area TIF Ordinance, initiated by the City of West Des Moines

It was moved by Messerschmidt, second by Trevillyan to consider the first reading of the ordinance.

Vote 17-222: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Messerschmidt, second by Trevillyan to approve the first reading of the ordinance.

Vote 17-223: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 7(b) Amendment to City Code - Title 2 (Boards and Commissions), Chapter 5 (Human Services Advisory Board), Section 3 (Board Established; Membership) - Amend the Composition of Board Members, initiated by the City of West Des Moines

It was moved by Trevillyan, second by Messerschmidt to consider the first reading of the ordinance.

Vote 17-224: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

The City Clerk read the preamble to the ordinance.

It was moved by Trevillyan, second by Messerschmidt to approve the first reading of the ordinance.

Vote 17-225: Messerschmidt, Mickelson, Sandager, Trevillyan...4 yes Motion carried.

On Item 8(a) The Parkways, northwest corner of South Jordan Creek Parkway and Mills Civic Parkway - Approve a Zone Change Specific Plan Ordinance to Allow Retail, Office and Restaurants - Hurd Parkways, LLC - Referred to Plan and Zoning

On Item 8(b) Comprehensive Annual Financial Report - 2015-16 FY - Received and Filed

On Item 9 - Other Matters

City Manager Tom Hadden provided a brief legislative update, stating the proposed bills to amend local option sales tax and tax increment financing (TIF) are both likely dead for this session.

The meeting was adjourned at 6:26 p.m.

Respectfully submitted,	
Ryan T. Jacobson, CMC City Clerk	-
ATTEST:	
Steven K. Gaer, Mayor	